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THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

25th June, 2021

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023

Dear Sirs,

**Sub: Outcome of the Board Meeting held today
Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2021**

Kindly take reference to our letter dated 15th June, 2021.

At the Board Meeting held today i.e. 25th June, 2021, the Board has considered and approved the following:

- 1) The Audited Financial Results of the Company for the fourth quarter / year ended on 31st March, 2021 were approved. Pursuant to Regulation 33 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose the following:
 - a) Statement showing the audited financial results for the quarter / year ended 31st March, 2021 along with declaration as required under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2016;
 - b) Audited Report on the Audited financial results.
- 2) The Board of Directors has recommended Dividend @ Re.1/- per equity share of face value of Rs.10/- (i.e. @ 10%);
- 3) Mr Chandrakant Khetan ceased to be Independent Director of the Company w.e.f. today i.e. 25th June, 2021.

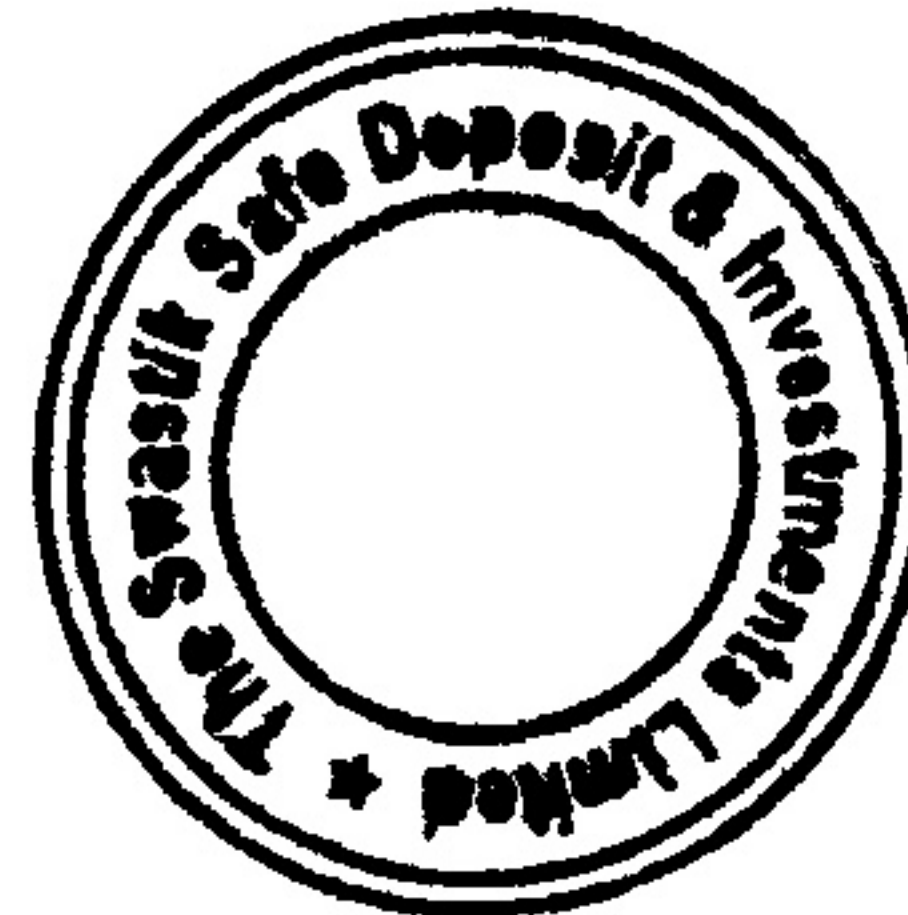
The meeting commenced at 3.45 p.m. and concluded at 5.00 p.m.

Request you to please take the above decisions on record and oblige.

The Financial Highlighted will be available on the Company's website www.theswastiksafedeposit.in and also on the website of BSE Limited www.bseindia.com and will also be forwarded to The Delhi Stock Exchange of India Limited.

Thanking you,
For The Swastik Safe Deposit & Investments Limited


Jitesh K. Agarwal
Company Secretary
FCS- 6890



Encl: As above